

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 16 AND 17, 2012
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 16 - 17, 2012, (**NOTE**: The Closed Session Meeting for Tuesday, July 17, 2012, from 1:00 p.m. to 2:00 p.m. was adjourned. The City Council convened for a Special Meeting for purposes of holding a Special Closed Session on Monday, July 16, 2012, from 5:00 p.m. to 6:00 p.m.) as follows:

SPECIAL CLOSED SESSION MEETING FOR MONDAY, JULY 16, 2012, at 5:00 P.M.

(**NOTE**: Closed Session was adjourned for Tuesday, July 17, 2012, and a Special Closed Session was held on Monday, July 16, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 17, 2012, ADJOURNED

ROLL CALL:

Present: Mayor Sanders, Council President Pro Tem Faulconer, and Councilmembers Lightner, DeMaio, Zapf, and Alvarez

Absent: Council President Young – Dist. 4 (Absent for meeting.)
Councilmember Gloria – Dist. 3 (Absent for Item CS-1)
Councilmember Emerald – Dist. 7 (Absent for Item CS-1)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Bessie Johnson, Charlie Johnson, as surviving heirs of Darryl Johnson, deceased, v. City of San Diego, et al.*

U.S. District Court Case No. 07cv0570 JAH (AJB)

DCA Assigned: D. Shanahan

Report: Nothing to report.

CS-2 *Laura Zizzo v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2012-00090446-CU-OE-CTL

CDCA Assigned: J. Cordileone

Report: Nothing to report.

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Management Team Members:

Timothy Davis, Esq., Burke, Williams & Sorensen LLP
Jay Goldstone, Chief Operating Officer
Wally Hill, Assistant Chief Operating Officer
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, Deputy Director, Office of Labor Relations
Karen DeCrescenzo, Labor Relations Officer
Rimah Khouri, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, Office of the City Comptroller
Javier Mainar, Fire Chief
Brian Fennessy, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Jan Goldsmith, City Attorney
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney
Marcus Wu, Esq., Hanson Bridgett, LLP

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees,
Local 127 (AFSCME Local 127)
Deputy City Attorneys Association (DCAA)
San Diego City Firefighters, International Association of Fire Fighters, Local 145

San Diego Municipal Employees' Association (MEA)
San Diego Police Officers Association (SDPOA)
Teamsters, Local 911 (Teamsters)

Report: Nothing to report.

REPORTED BY: /s/
Mary Jo Lanzafame
Assistant City Attorney